



SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219
SACRAMENTO, CA 95814
TELEPHONE: (916) 651-6380
FAX: (916) 651-6382

MEMBERS

Phil Angelides, Chairman
State Treasurer

Donna Arduin
Director of Finance

Richard Riordan
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

Amended

******* Notice of Meeting Continuation *******
(Notice amended to include additional location)

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference

February 19, 2004, 2:00 PM

February 19, 2004 Teleconference Meeting has been continued to

Teleconference

March 19, 2004, 3:00 PM

915 Capitol Mall,
Room 587
Sacramento, CA

304 S. Broadway
Suite 550
Los Angeles, CA

517 Hillgreen Drive
Beverly Hills, CA
(additional location)

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

- 1. Action Item: Minutes from December 12, 2003 meeting
- 2. Information Item: Staff Report
- 3. Action Item: RFP for Investment Firm/Manager
- 4. Information Item: 2003 Account Generation Update
- 5. Information Item: Governor's Scholarship Programs Transition Plan

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

Continued On Reverse

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
(916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Scholarshare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.